

AGENDA

BOARD OF AVIATION COMMISSIONERS MEETING

TUESDAY, FEBRUARY 11, 2014

3:00 P.M.

TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM

Call to Order

Roll Call

Approval of January 14, 2014 Regular Meeting Minutes

Approval of February 2014 Claims Dockets

Approval of 2014 BOAC Officers and BOAC Meeting Time/Location

Old Business

- Discussion on the Redesign of the Terminal Building
- Discussion and Request for Approval on Student Housing Sidewalk Project
- Discussion and Request for Allowing Alcohol on Airport Property in Rental Space
- Discussion and Request for Approval on Indoor Sports Complex PUD Modification

New Business

- Request for Approval for Annual Stipend to the Museum of \$16,500
- Request and for Approval for Transfer and Assignment of Lease on George Shafer to Mickey Sue Fields and JoAnna Kittle
- Discussion to Formalize Mission, Vision, and Priorities Document

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

Financial Report

Operations Report

Airport Director's Report

Public Remarks/Comments

Adjournment